



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, June 8, 2015

5:15 PM

Council Chamber

CALL TO ORDER:

MINUTES:

20150515 Agenda Work Session Minutes - May 11, 2015

Review and approval of the May 11, 2015 Agenda Work Session meeting minutes.

Approved and Finalized

BUSINESS:

20150555 BLW Report

Council Member G.A. Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, June 8, 2015.

Reported

20150550 Discussion of the Lewis Park Restroom

Discussion of location for placement of the Lewis Park restroom as requested by Councilman Morris.

1. Motion to approve Option 2 and the placement for the Lewis Park Restroom.

2. Motion to amend the 2009 Parks Bond to designate the "Pot" within the parks budget that the money would be allocated from.

Recommended for Approval - Consent Agenda

20150463 Water Parks Proposed Legislation

Michael Sard, Esq. representing SFOG Acquisition Co., LLC, has proposed an amendment to the City of Marietta Code of Ordinances to create the possibility of Water Parks to become eligible for City of Marietta Malt Beverages, Wine and Distilled Spirits Consumption on the Premises Alcohol License.

Due to the lack of votes, this item did not move forward.

Matter Failed to Move Forward

20150346 Meeting Park Detailed Plan - Revision to sidewalk along east side of Waddell Street

Motion to approve an amendment to the detailed plan for Meeting Park which would eliminate the new 5' beauty strip between the curb and the 4' sidewalk to allow the existing 4' sidewalk remain at the back of curb along lots 1, 8-12 along the eastern side of Waddell Street. The required street trees along Waddell Street would be relocated to behind the sidewalk and maintained by the Meeting Park Homeowner's Association.

All other conditions approved with previous detailed plans shall remain in effect.

Recommended for Approval - Consent Agenda

20150462 Revision to the Detailed Plan for the Tradition Subdivision (L-8 & L-9)

Revision to the approved detailed plan to allow a guest home between the principal structure and Lookingglass Lane.

The applicant is withdrawing their request to revise the detailed plan.

Removed

20150475 Proposed amendment to the Detailed Plans for Manget Phases II-IV

Discussion regarding various amendments to the detailed plan for Manget Phases II-IV.

(Developer will be submitting amendments to Council at the June 24th Committee meeting.)

Item moved forward as modified and recommendation was made to start the advertising process.

Councilmember Morris- Opposed

Recommended for Approval as Amended - Consent Agenda

20150511 Charlton Forge Driver Speed Feedback Sign

Discussion regarding proposed motion authorizing the installation of one driver speed feedback sign on Chestnut Hill Road at the entrance to Charlton Forge Subdivision.

Recommendation to install radar speed signs ad for agenda item number 20150511 and 20150512 to be split into 2 separate motions.

Recommended for Approval - Consent Agenda

20150512 Burnt Hickory and Hardage Subdivision Driver Speed Feedback Sign

Discussion regarding proposed motion authorizing the installation of one driver speed feedback sign at Burnt Hickory Road at Hardage Farm Subdivision.

Recommendation to install radar speed signs ad for agenda item number 20150511 and 20150512 to be split into 2 separate motions.

Recommended for Approval - Consent Agenda

20150556 Draft City Council Agenda

Review and approval of the June 10, 2015, DRAFT City Council Agenda.

- under Minutes: Agenda item 20150516, May 13, 2015 regular meeting minutes, were added to the consent agenda.
- under Ordinances: Agenda item 20150107, was added to the consent agenda, to move forward with advertising
- under Ordinances: Agenda item 20150430, was added to the consent agenda
- under Ordinances: Agenda item 20150382, was added to the consent agenda as a Motion to Table
- under Ordinances: Agenda item 20150383 was added to the consent agenda.
- under Ordinance: Agenda item 20150384 was added with stipulations to the agenda. Also, New agenda item to approve the Detailed Plan for JW Homes LLC agenda item number 20150384. Both items will be added to the non consent agenda.
- under Ordinances: Agenda item 20150386 was added to the consent agenda.
- under Ordinances: Agenda item 20150240 was added to the consent agenda.
- under Judicial/Legislative: Agenda item 20150478 was referred back to committee. No action was taken.
- under Parks, Recreation and Tourism: Agenda item 20150506 the Marietta Museum of History was removed and this item was added to the consent agenda and the Marietta Museum of History was removed from this agenda item. (see agenda item no. 20150510)
- under Parks, Recreation and Tourism: Agenda item 20150507 was added to the consent agenda
- under Parks, Recreation and Tourism: Agenda item 20150508 was added to the consent agenda
- under Parks, Recreation and Tourism: Agenda item 20150509 was added to the consent agenda
- under Parks, Recreation and Tourism: Agenda item 20150510 was amended to give the Marietta Museum of History back the \$128,000 that was received in 2014 and added to the consent agenda.
- under Parks, Recreation and Tourism: Agenda item 20150473 was added to the consent agenda
Councilman Goldstein - Abstained
- under Parks, Recreation and Tourism: Agenda item 20150534 was added to the consent agenda
- under Parks, Recreation and Tourism: Agenda item 20150535 was added to the consent agenda
- under Parks, Recreation and Tourism: Agenda item 20150351 was added to the consent agenda
- under Public Works: Agenda item 20150467, added to the consent agenda, with Council member Chalfant opposing
- under Other Business: Agenda item 20150387 no action was taken
- under Other Business: Agenda item 20150553, added to the non consent agenda
- under Other Business: Agenda item 20150517, BLW Actions and Minutes, were added to the consent agenda.
- under Other Business: A new item will be added to the council consent agenda for the re-appointment of Alice Summerour to the Board of Lights and Water
- under Other Business: A new item will be added to the council consent agenda
- Under Council Appointments - A new item will be added to the agenda - Motion approving travel and training expenses for any council member that would like to attend the MEAG Annual Meeting and the MEAG with registration and necessary travel expense

The following items will be added to the council agenda:

- Motion to add the swap of easements along Power Springs Street with QuickTrip
- Motions to add the easements and right-a-way for property located at 167 Hedges

Discussed

20150557 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held

ADJOURNMENT: